



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – August 5, 2013



Dunn County Government Center
800 Wilson Ave
3rd Floor – South Wing

AGENDA

Pledge of Allegiance

1. Roll Call & Special Recognitions

2. Approval of Minutes

3. Public Hearings

4. Public Comments

5. Unfinished Business

- A. Possible Wolske Bay improvement projects – discussion, consideration of the June 17, 2013 postponed motion and other motions of action
- B. Broadstreet Menomonie redevelopment project final developers agreement – discussion and possible motion of action
- C. Broadstreet Menomonie site demolition bid review - discussion and possible motion of award
- D. Proposed property easement with Haselwander Companies, Inc. – discussion and possible motion of action
- E. Alcohol license suspension policy review – discussion, consideration of the June 17, 2013 postponed motion and other possible motions of action
- F. Homeless Shelter Committee recommendations regarding the possible establishment of a homeless shelter ordinance – discussion and possible motions of action

6. New Business

- A. Proposed development agreement including the sale of land to Arbor Place, Inc. east of Lookout Road – discussion and possible motion of action
- B. Review of 2013 sidewalk reconstruction bids – discussion and possible motion of award
- C. Appointments to various Boards and Commissions including the Library Board – discussion and possible motions appointing
- D. Budget Transfers

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**

- A. Normal license list
- B. Menomonie Moose Lodge licensed premises amendment request – discussion and possible motion of action

11. Closed Session

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

12. Return to Open Session

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.

13. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.